

**MINUTES**  
**STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES**  
**Committee of the Whole Meeting**  
**Thursday, February 17, 2011**

The committee of the whole of the State Board for Community and Junior Colleges (SBCJC) met at 6:00 p.m. at Huntington's Grill in Jackson and then reconvened at 7:15 p.m. in the Hattiesburg Room of the Hilton Hotel in Jackson, on February 17, 2011.

**Members present:** Mr. Bubba Hudspeth, Chairman; Mrs. Patricia Dickens, Vice Chairman; Ms. Toni Cooley; Mr. Duncan McKenzie; Mr. Max Huey; Mr. Bobby Steinriede; and Mr. Ed Perry.

**SBCJC Staff in attendance:** Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Shawn Mackey, Mr. Kell Smith, Mrs. Cynthia Jiles, and Dr. Joan Haynes.

**CALL TO ORDER**

Chairman Bubba Hudspeth called the meeting to order at 7:15 p.m. and thanked the Board for their well wishes during his illness. Mr. Hudspeth then welcomed the board members and asked Dr. Clark to provide his report.

Dr. Clark first introduced Mrs. Cynthia Jiles as his new executive assistant. He then introduced Dr. Joan Haynes as the new Associate Executive Director for Academic and Student Affairs. Dr. Clark stated that the Legislative session and personnel matters remain his two primary focal points. He then reported that the position vacated by Mr. Jim Hood, Assistant Executive Director for Research and Planning, remains vacant and will be advertised through the usual list serves and the IHL notification board.

Dr. Clark reported that the bill changing the name of the State Board and the proprietary school fee bill are moving well through the legislative process. The bill calling for the Education Achievement Council to develop a funding formula based on productivity as well as enrollment has been amended to our satisfaction.

On appropriations, the House Committee proposed an increase in CJC budgets. The Senate Committee proposed a cut, but the CJC support bill was amended by the full Senate to provide for funding level with FY 2011.

Dr. Clark asked the board members continue their efforts to increase awareness and support for the bond bill containing the headquarters building. This bill has to come out of committee by February 23<sup>rd</sup> to be acted upon.

He concluded his report.

Dr. Shawn Mackey reported that he would present two action items as approval requests. He will also present the standard workforce report, the updated WET Funds report and the Grants report.

He concluded his report.

Dr. Debra West reported that she will discuss grant initiatives. She concluded her report.

Mrs. Deborah Gilbert reported that she will present the following items at the Friday meeting:

**Attachment 1a, 1b, 1c, 1d:** are the approval requests for General Fund Disbursements out of Fund 2298 in the amount of \$15,058,505.00 for March 2011. This will require approval.

**Attachment 2** is the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$2,742,508.00 and Fund 4110 in the amount of \$82,112.00, totaling \$2,554,620.00, effective February 28, 2011. This will require approval.

**Attachment 3** is the update on Education Enhancement Funds. This is for informational purposes only and does not require approval.

**Attachments 4a and 4b** are the Financial Statements for Funds 2291 and Special Funds as of January 31, 2011. Attachment 4a is general fund information and Attachment 4b is special fund information. This does not require approval.

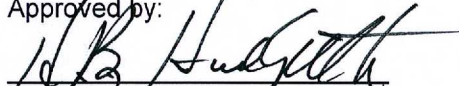
Mrs. Gilbert concluded her report.

There being no other business, Chairman Hudspeth adjourned the meeting at 8:00 p.m.

Recorded by:

  
Cynthia Jiles, Executive Assistant

Approved by:

  
Mr. Bubba Hudspeth, Chairman

  
Dr. Eric Clark, Executive Director